

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
LIBRARY CONFERENCE ROOM
6:00 PM
JANUARY 15, 2024

Call to Order

Present: Gary Gron, President, Mike Wilkerson, Secretary, Monta Frazier, Board Member at Large; Jason Hatton, Director, Michelle Williams, Business Services Coordinator, Mike McIver, Attorney.

The meeting was convened at 6:09 p.m. by President Gron.

A. Hatton reported on the BCPL Finance and Investment Policy that was provided to each Board member prior to the Meeting. There was discussion of the financial strategy. Hatton reviewed the cash investments and deposits we have in three financial institutions – TrustIndiana, Old National Bank and First Financial Bank.

B. Wilkerson moved and Frazier seconded to adopt the Library Finance Policy as presented. The motion passed unanimously.

The meeting was adjourned at 6:10 p.m.

ATTEST:

Mike Wilkerson, Secretary
Board of Finance

Gary Gron, President
Board of Finance